

Performing Arts Center Board Agendas 01/18/2011 - special meeting

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
Simsbury Public Library
Barnes Room

SPECIAL MEETING
18, 2011
AGENDA
00 p.m.

January

7:

1. Call to Order
2. Review and Approval of the Minutes for the December 8, 2010 Meeting
3. Recommendation to the BOS to Accept the HSO 2011 TMMF Dates
4. 2010/2011 Season Marketing and Operations
 - a. CT Theater Festival Event Recommendation
 - b. Other Entertainment Events Potentials/Requirements
 - c. Consideration of SeptemberFest Promotion
 - d. Alcohol Sales
5. PAC Long Range Planning
 - a. Discussion of the Architectural Assistance RFP Responses
 - b. Market Study Planning – SWOT Analysis

6. Capital Requests For 2011 CIP
7. Consideration of Requests to Use the PAC at SM – SCOC Home Show
8. Other Old Business
9. Adjourn